

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, June 17, 2008, at 8:55 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Gordon, Hoselton, Nuckolls, Selzer and Segobiano

Members Absent: Member Renner

Other Members
Present: None

Staff Present: Mr. John Zeunik, County Administrator

Department Heads/
Elected Officials
Present: None

Chairman Sorensen called the meeting to order at 8:55 a.m.

Chairman Sorensen presented a request for approval of a Resolution Amending the Terms and Conditions of the Employment Agreement with the County Administrator. Mr. Zeunik advised the Committee that the deferred compensation "catch-up" contribution is capped at \$20,500.00. Therefore, pursuant to the Committee's direction, the amount contributed to deferred compensation would be \$788.45 per period and the amount of the performance bonus would be \$4500.00.

Motion by Segobiano/Gordon to Recommend Approval of a Resolution Amending the Terms and Conditions of the Employment Agreement with the County Administrator.
Motion carried.

Mr. Gordon, Chairman of the Land Use and Development Committee, presented a request for approval of a Resolution approving the recommendations of the Solid Waste Technical and Policy Committee for the Grant Awards from the McLean County Solid Waste Management Fund.

Motion by Gordon/Segobiano to Recommend Approval of a Resolution Approving the Recommendations of the Solid Waste Technical and Policy Committee for the Grant Awards from the McLean County Solid Waste Management Fund.
Motion carried.

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Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:59 a.m.

Respectfully submitted,

John M. Zeunik
County Administrator

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